

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2012-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH TWO (2), ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC., ONE OF EIGHT FIRMS SELECTED FOR THE PURPOSE OF PROVIDING SURVEYING AND MAPPING SERVICES, IN AN AMOUNT NOT-TO-EXCEED THE TOTAL FUNDING OF \$10,000,000 AVAILABLE FOR ALL CONTRACTS (4600002689-4600002696), SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a three (3) year work order contract with two (2), one-year renewal options, subject to successful negotiations with AMEC Environment & Infrastructure, Inc., one of eight firms selected for the purpose of providing surveying and mapping services, in an amount not-to-exceed the total funding of \$10,000,000 available for all contracts (4600002689-4600002696), subject to Governing Board approval of the FY13-FY17 budgets; providing an effective date. (Contract Number 4600002696) (Rick Barnes, ext. 6688) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002696 with AMEC Environment & Infrastructure, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 12<sup>th</sup> day of July, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary